

P00000016647

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 16 PM 2:19

APPROVED
AND
FILED

SUBJECT:

Herbal World Incorporated

(Proposed corporate name - must include suffix)

100003137621--2
-02/16/00--01074--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Rodney Bradley
Name (Printed or typed)

400 Capital Circle S.E. Suite 18, #267
Address

Tallahassee, Florida 32301-3839
City, State & Zip

850-980-4499
Daytime Telephone number

Will Wait

RECEIVED
00 FEB 16 PM 2:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

02-18-00
T.B.

ARTICLES OF INCORPORATION

FILED

00 FEB 16 PM 2:19

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERBAL WORLD INCORPORATED

We the undersigned natural persons of the age of twenty - one years or more, acting as incorporators of a corporation under the revised Model Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

Article 1. The name of said corporation shall be: HERBAL WORLD INCORPORATED

(Shall contain the word "corporation", "company", "incorporated")

or "limited", or shall contain an abbreviation of one such words)

Article 2. The period of its duration is: PERPETUAL

("Perpetual Unless Limited")

Article 3. The purposes for which the corporation is organized are: To provide the most comprehensive and most widely respected herbal / health products.

Article 4. The aggregate number of shares which the corporation shall have authority to issue is:

500 shares; 250 shares of common stock; 250 shares of preferred stock

(If shares consist of one class only, insert statement of par value of shares, or that all are without par value. If shares are divided into classes, insert number of shares of each class)

Total authorized capitalization is : 500 shares with no par value for a tax of \$10.00

Article 5. The corporation will not commence business until at least (\$100.00) one - hundred dollars has been received by it as consideration for the issuance of shares.

Article 6. Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE

(If preemptive rights are not to be limited or desired, insert the word "none")

Article 7. Provisions for the regulation of the internal affairs of the corporations:

NONE

(If no provisions for the regulation of the internal affairs of the corporation are set forth, insert the word, "none")

Article 8. The address of the initial registered office of the corporation is: 127 BoardWalk

(Street Address and City)

Lane, Tallahassee, Florida 32301 (Principal Address is the same)

and the name of its initial registered agent at such address is: Rodney Bradley

Article 9. The number of directors constituting the initial board of directors of the corporation is

(2) TWO

(State definite number - no more than 15)

and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	STREET ADDRESS	CITY	STATE
Rodney Bradley	127 Boardwalk Ln Tall.	FL	32301
Alma Bradley	127 Boardwalk Ln Tallahassee,	FL	32301

* We, the above named incorporators, being first duly sworn, say that we each have read the foregoing Articles of Incorporation and know the contents thereof, and verily believe the statements made therein to be true.

ORIGINAL SIGNATURES AND ADDRESSES ARE REQUIRED:

SIGNATURE:	ADDRESS	CITY	STATE
R. Bradley	127 Boardwalk Ln Tall.	FL	
Alma D. Bradley	127 Boardwalk Ln Tall.	FL	

Dated: 2-16-00 20 00

Subscribed and sworn to before me this _____ day of _____ 20____

NOTARIAL SEAL:

(Notary Public)

State of : Florida

My Commission Expires _____ 20____

Certificate No. _____

Filing Date _____ 20____

(Secretary of State)

(Deputy)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HERBAL World Incorporated

2. The name and address of the registered agent and office is:

Rodney Bradley
(NAME)

127 Boardwalk Ln #
~~400 Capital Circle SE Ste 11, #267~~
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee / Florida 32301-1134
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. Bradley X³²
(SIGNATURE)

2-16-00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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